

**CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
JANUARY 18, 2007**

There are two Parks and Recreation Commission committee meetings that will be held prior to the regular meeting.

January 18, 2007, 8:15 a.m. – Finance and Appeals Committee meeting at the administration building in the small conference room, 2760 Studebaker Rd., Long Beach. Attendees include: President Harry Saltzgaver, Commissioner Albert Guerra, Commissioner Sarah Tong Sangmeister, J.C. Squires, Gwendolyn Parker, and Geoff Hall.

January 18, 2007, 8:15 a.m. – Capital Improvement Committee meeting at the El Dorado Park West Community Center in the small conference room, 2800 Studebaker Rd., Long Beach. Attendees include: Vice President Drew Satariano, Commissioner Bob Livingstone, Commissioner Brett Waterfield, Dennis Eschen, and Anna Mendiola.

REGULAR AGENDA

LOCATION

El Dorado Park West
Senior Center Library
2800 Studebaker Rd., Long Beach

DATE AND TIME

9:00 a.m., Thursday
January 18, 2007

I. ROLL CALL

Harry Saltzgaver, President
Drew Satariano, Vice President
Simon George
Albert Guerra
Bob Livingstone
Sarah Tong Sangmeister
Brett Waterfield

II. APPROVAL OF MINUTES – DECEMBER 21, 2006

III. EMPLOYEE-OF-THE-MONTH PRESENTATIONS FOR DECEMBER

IV. COMMISSION ACTION ITEMS

#07-0101

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

V. COMMITTEE STATUS REPORTS

- A. EXECUTIVE COMMITTEE
President Saltzgaver, Chair
- B. FINANCE AND APPEALS COMMITTEE
President Saltzgaver, Chair
- C. PARK SAFETY COMMITTEE
Commissioner George, Chair
- D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION COMMITTEE
Commissioner Guerra, Chair
- E. CAPITAL IMPROVEMENTS COMMITTEE
Vice President Satariano, Chair
- F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Tong Sangmeister, Chair
- G. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Livingstone, Chair
 - 1) Youth sports study including lights, travel teams, joint use or co-sponsor agreements, youth sports advisory committee, etc.

VI. DIRECTOR'S REPORT TO COMMISSION

- A. DIRECTOR'S MONTHLY HIGHLIGHTS REPORT FOR DECEMBER 2006

Director's Recommendation: Receive and file the Director's Monthly Highlights Report for December 2006.

VII. CORRESPONDENCE

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. CONJUNCTIVE USE INTER-TIE IN HEARTWELL PARK

Director's Recommendation: Receive and file this information about the Water Commission project in Heartwell Park during 2007.

B. PARK IMPACT FEE REPORT FOR FISCAL YEAR 2006

Director's Recommendation: Receive and file the Park Impact Fee Report for Fiscal Year 2006.

C. FOR LONG BEACH UPDATE AND PERFORMANCE REPORTS

Director's Recommendation: Receive and file this report.

X. COMMENTS

A. AUDIENCE

(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)

B. STAFF

C. COMMISSIONERS

XI. NEXT MEETING

The next meeting will be held on Thursday, February 15, 2007, at El Dorado Park West in the Senior Center Library, 2760 Studebaker Rd., Long Beach, California.

XII. ADJOURNMENT

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to robin_black@longbeach.gov.